



## **Roll Call**

Jeff Osborn conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

## **Agenda Review**

Jeff Osborn reviewed the agenda. There were no objections or other requested additions.

## **Introduction of New ICANN Ombuds**

Elizabeth Field introduced herself as the new ICANN Ombuds.

## **Administration**

### **Approval of Minutes**

The RSSAC approved the draft minutes from the 1 October 2024 meeting. There were no abstentions or objections.

**ACTION ITEM: Staff to publish the minutes from 1 October 2024 meeting.**

**ACTION ITEM: Staff to send published minutes from 1 October 2024 meeting to the RSSAC Caucus mailing list.**

### **RSSAC Caucus Membership Committee Update**

Ozan Sahin reported that the ICANN organization reached out to ICANN SOs and ACs requesting up to two appointments per SO/AC to the community selection panel for the 2025 ICANN Community Excellence Award. Ozan added that four RSSAC Caucus members volunteered to serve and a selection would be made around the RSSAC December meeting.

### **RSSAC Chair Election Process Update**

Ozan Sahin reported that the nomination period for the RSSAC Chair election would close on 18 November 2024 adding that the only candidate as of the date of the meeting was Jeff Osborn.

### **RSSAC Work Plan Review**

Ozan Sahin reported that the RSSAC Admin Committee reviewed the work plan and suggested some updates including the timing of the RSSAC leadership election processes in the year. Ozan invited RSSAC members to review the work plan and provide their comments.

## **Work Items**

### **RSS Security Incident Reporting Work Party Update**

Ken Renard reported that the work party had a meeting on 11 November and made progress regarding the roles and responsibilities of the incident reporting process.

### **Guidelines for Changing Root Server Addresses**

Duane Wessels reported that the work party had a meeting on 11 November with invited guests from the Address Supporting Organization who provided valuable advice to the work party on their topics of discussion.

### **Public Comment:Proposed Internet Coordination Policy 2 Version 2 (ICP-2v2) Principles**

Robert Carolina reminded RSSAC members of the joint meeting between the ASO and RSSAC on 10 November and the request from the ASO to ICANN community, including RSSAC, to review and comment on the Public Comment proceeding: ICP-2 version 2 Principles. RSSAC members highlighted the similarities between the ICP-2 review process and the RSS GWG process; and supported drafting a comment for the open Public Comment proceeding. Lars-Johan Liman, Daniel Migault, and Robert Carolina agreed to work on the Public Comment and come up with draft RSSAC input to this proceeding.

**ACTION ITEM: Lars-Johan Liman, Daniel Migault, and Robert Carolina to work together to draft RSSAC input to ICP-2v2 Public Comment proceeding and share this draft with the rest of RSSAC.**

## **Reports**

### **Chair/Vice Chair**

Jeff Osborn stated that he thought the presentation to the Governmental Advisory Committee went well and thanked RSSAC members for contributing to the RSS messaging work.

### **ICANN Board**

Wes Hardaker reported that Board hot topics included ICANN strategic plan, ICANN risk framework review, the next round of new gTLDs and the applicant support program, and registration data request system.

### **Customer Standing Committee (CSC)**

Hiro Hotta reported that 98.4% of the SLAs were met in both September and October 2024. Hiro added that in September, a temporary technical issue prevented successful transmission of the

test result to the data collection system; whereas the October case occurred in updating a label generation ruleset in IANA IDN practices repository.

### **Second IANA Naming Function Review Team (IFR2)**

Lars-Johan Liman reported that the IFR2 concluded reviewing the IANA contract and the IANA statement of work and deliberations started to decide whether to suggest any changes or not.

### **Root Zone Evolution Review Committee (RZERC)**

Lars-Johan Liman reported that RZERC was in the process of electing a new chair and the only nominee to serve as the chair was Geoff Houston.

### **Liaison from the Internet Architecture Board (IAB)**

Wes Hardaker reported that a new draft has recently been proposed to IETF DNSOP to put .internal potentially on special interests.

### **Security and Stability Advisory Committee (SSAC)**

Russ Mundy invited RSSAC members to attend the DNSSEC and Security Workshop on 13 November 2024.

### **Internet Assigned Numbers Authority (IANA)**

James Mitchell reported that IANA was on track to introduce the new KSK to the root zone on 11 January 2025. James added that the PTI strategic plan and PTI operating plan and budget documents would be published for Public Comment in November and December 2024 respectively.

### **Root Zone Maintainer (RZM)**

Duane Wessels had no updates.

### **Root Server System Governance Working Group (RSS GWG) Report**

Nobody had any updates.

### **Continuous Improvement Program Community Coordination Group (CIP-CCG) and Pilot Holistic Review Team**

Naveed Bin Rais provided an update on the work of the CIP-CCG. Naveed reported that a Public Comment proceeding on the Continuous Improvement Program would open after ICANN81. Naveed added that the Pilot Holistic Review team recently started its work and expected to deliver a draft final report around December 2025.

**Any Other Business**

RSSAC thanked support staff Steve Sheng for his 15 years of service and wished him the best in his future endeavors.

It was agreed to have the next RSSAC teleconference on Tuesday, 3 December 2024 at 15:00 UTC.

**Adjournment**

The RSSAC concluded the meeting without objections.